

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004143

FILED
Jan 22, 2009
Secretary of State

Entity Name: GRANTHAM EDUCATION CORPORATION

Current Principal Place of Business:

2101 WILSON BOULEVARD
SUITE 110
ARLINGTON, VA 22201

New Principal Place of Business:

7200 NW 86TH STREET
SUITE M
KANSAS CITY, MO 64153

Current Mailing Address:

2101 WILSON BOULEVARD, SUITE 110
ATTN: JOHN R. FERRIS, SECRETARY
ARLINGTON, VA 22201

New Mailing Address:

7200 NW 86TH STREET, SUITE M
ATTN: JOHN ROBERT FERRIS
KANSAS CITY, MO 64153

FEI Number: 54-1966536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MACON, THOMAS M
Address: 2101 WILSON BOULEVARD, SUITE 110
City-St-Zip: ARLINGTON, VA 22201

Title: P () Delete
Name: CAMPBELL, JOHN P
Address: 2101 WILSON BOULEVARD, SUITE 110
City-St-Zip: ARLINGTON, VA 22201

Title: S () Delete
Name: FERRIS, JOHN R
Address: 2101 WILSON BOULEVARD, SUITE 110
City-St-Zip: ARLINGTON, VA 22201

Title: D () Delete
Name: ANDREWS, A. SCOTT
Address: 2101 WILSON BOULEVARD, SUITE 110
City-St-Zip: ARLINGTON, VA 22201

Title: D () Delete
Name: JEWETT, EUGENE A
Address: 2101 WILSON BOULEVARD, SUITE 110
City-St-Zip: ARLINGTON, VA 22201

Title: D () Delete
Name: EASH, JOSEPH III
Address: 2101 WILSON BOULEVARD, SUITE 110
City-St-Zip: ARLINGTON, VA 22201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACON, THOMAS M
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D (X) Change () Addition
Name: MACON, DEBORAH S
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: S (X) Change () Addition
Name: FERRIS, JOHN R
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D (X) Change () Addition
Name: ANDREWS, A. SCOTT
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D (X) Change () Addition
Name: JEWETT, EUGENE A
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D (X) Change () Addition
Name: EASH, JOSEPH III
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 641053

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ROBERT FERRIS

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01/22/2009

Electronic Signature of Signing Officer or Director

Date